



June 28, 2022 - Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Bonnie Pratt
12:05pm	3. Review 05.31.2022 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Review Annual Meeting & Organizational Meeting Minutes 5 minutes	Board Action Requested
12:15pm	5. Governance Committee Recommendations 5 minutes	Board Action Requested Ken Hoeppner/Vickie Brown
12:20pm	6. IRP Executive Summary and Action Plan 30 minutes	Cyril Brunner
12:50pm	7. Power Supply Strategy 60 minutes	Craig Kieny/Dan Potter
1:50pm	8. Break 15 minutes	
2:05pm	9. Load Management of the Future and DERMS Discussion 20 minutes	Cyril Brunner
2:25pm	10. Managers' Reports 30 minutes	
	11. Any Other Business	
	12. Adjourn	
	13. Other Items Board Calendar, Parking Lot	